



City Council Agenda

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

John Woodrow, Ward 5

Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

April 20, 2009

5:45 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Woodrow ___, and Pishioneri___.

1. Local Wastewater User Fees for Fiscal Year 09-10.
[Tim Schuck] (10 Minutes)
2. Update on Stormwater Management Plan Activities.
[George Walker] (30 Minutes)
3. Highway 126 Expressway Management Plan Update.
[Tom Boyatt] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Earth Day Poster Contest Winners.
[Rachel Chilton/Mayor Leiken] (05 Minutes)
2. Earth Day Proclamation.
[Mayor Leiken] (05 Minutes)
3. Groundwater Guardians Plaque Presentation.
[Linda Pauly] (05 Minutes)
4. Springfield High School Cheerleaders Recognition.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. March 9, 2009 – Work Session
 - b. April 6, 2009 – Work Session
 - c. April 13 6, 2009 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for Dari-Mart Store #48, Located at 995 Hayden Bridge Road, Springfield, Oregon.
 - b. Approval of Liquor License Endorsement for Thurston Flowers, Located at 5892 Main Street #7, Springfield, Oregon.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Stormwater Management Plan Update Adoption.
[George Walker] (10 Minutes)

RESOLUTION NO. 1 – 1 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD
ADOPTING THE STORMWATER MANAGEMENT PLAN.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Fiscal Year 2009-2010 Community Development Block Grant and HOME Investment Partnerships Program Recommended Funding Allocations.
[Kevin Ko] (15 Minutes)

MOTION: ADOPT/NOT ADOPT THE FY2009-2010 FUNDING ALLOCATIONS.

MOTION: APPROVE/NOT APPROVE CONTINUATION OF CDBG DOWNTOWN SET-ASIDE.

MOTION: APPROVE/NOT APPROVE \$2500 CDBG ALLOCATION FOR 2010 PROJECT HOMELESS CONNECT EVENT.

3. Public Hearing and Adoption of Resolution Adopting an Inmate Housing Fee.
[Jerry Smith/Bill Van Vactor] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN INMATE HOUSING FEE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Bid Award for Project P21020, Sanitary Sewer Rehabilitation 2009 Basin 19A.
[Jeff Paschall] (05 Minutes)

MOTION: AWARD/NOT AWARD THE SUBJECT CONTRACT FOR PROJECT P21020 (BASIN 19A) TO HAROLD PRIMROSE EXCAVATING, LLC, IN THE AMOUNT OF \$534,619.50.

2. March 2009, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE MARCH 2009, DISBURSEMENTS FOR APPROVAL.

3. Agreement with Attorney Al Johnson for Special Legal Services.
[Bill Grile/Bill Van Vactor] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE ATTACHED AGREEMENT, WHICH WAS PREPARED BY THE CITY ATTORNEY'S OFFICE AND APPROVED BY MR. JOHNSON.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT